

SH: 61 / 2022-23

September 23, 2022

The General Manager Department of Corporate Services <b>BSE Limited</b> I Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400 001	The Manager, Listing Department, <b>National Stock Exchange of India Limited</b> 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai – 400 051
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Dear Sir,

**Sub: Extension of term of appointment of Shri. D.K Kashyap as Additional Director on the Board of the Bank**

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Pursuant to Reg.30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that RBI, vide letter dated September 22, 2022, has extended the term of office of Shri. D.K. Kashyap, RBI Additional Director, for a further period of two years from September 28, 2022 to September 27, 2024, or till further orders, whichever is earlier.

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh.H  
Company Secretary & Secretary to the Board

**Details as required under SEBI circular no.CIR/CFD/CMD/4/2015 dated September 09, 2015**

Reason for change	Shri. D.K. Kashyap was appointed as Additional Director by Reserve Bank of India for a period of two years w.e.f September 28, 2020. Further, RBI, vide letter dated September 22, 2022, extended the term of office of Shri. D.K. Kashyap for a further period of two years from September 28, 2022 to September 27, 2024, or till further orders, whichever is earlier.
Date / Terms of appointment	For 2 years from September 28, 2022 to September 27, 2024, or till further orders, whichever is earlier.
Brief Profile	Shri. D.K. Kashyap has more than 25 years of service in Reserve Bank of India and is presently General Manager, Reserve Bank of India, Bengaluru Regional Office.
Disclosure of Relationship with other Directors	Nil